

La Jolla Community Planning Association Trustee Meeting Agenda

4 June 2020 5pm

Regular Meetings: 1st Thursday each month, La Jolla Recreation Center, 615 Prospect St

PO Box 889, La Jolla CA 92038
<https://lajollacpa.org>
info@lajollacpa.org

President: Diane Kane
1st Vice President: Greg Jackson
2nd Vice President: Helen Boyden
Secretary: Suzanne Weissman
Treasurer: Mike Costello

Please note rearranged agenda and early starting time: 5pm

Due to the COVID-19 public health emergency, LJCPA meetings currently are online only. Instructions for registering, attending, or making written comments are at <https://gregj.us/2LslG68> (copy and paste the URL into your browser if clicking on it doesn't work). **Those who wish to attend (including viewing, listening, and possibly speaking at the meeting) must register in advance.** Supplemental materials: <https://gregj.us/3bD0YuQ>

1. Call to Order (5:00pm)

This is a recorded meeting with a full agenda. Please make sure mobile or otherwise noisy **devices are off** or silent, and in online meetings keep microphones muted except when called on. Please **address the chair** and refer to projects or issues, not to applicants or opponents. If special facilities or access are required (for example, to display presentations), please notify the Chair one week prior to meeting. Chair calls on public and then trustees, closes discussion upon consensus, and calls for motions. Trustees vote by roll call or show of hands as appropriate.

LJCPA welcomes donations, which can be made in cash at physical meetings or by check payable to "LJCPA". Please email the Treasurer (emsmike@san.rr.com) for instructions and address.

1.1. Approve Agenda (action item)

1.2. Approve Minutes (action item)

The public is encouraged to attend and participate in Community Joint Committee & Board meetings before the item/project is considered by the LJCPA:

PDO – Planned District Ordinance Committee, Chair Deborah Marengo, 2nd Monday, 4:00 pm

DPR – Development Permit Review Committee, Chair Brian Will, 2nd & 3rd Tuesday, 4:00 pm

PRC – La Jolla Shores Permit Review Committee, Vice Chair, Andy Fotsch, 3rd Monday, 4:00 pm

T&T – Traffic & Transportation Board, Chair David Abrams, 3rd Wednesday, 4:00 pm

2. Project Reviews (action items)

The following are ACTION ITEMS and may be de novo considerations. Prior actions by committees are for information only. The Chair may call for motion and vote after a specified allotment of time to applicants and opponents.

Supporting materials, if any: <https://lajollacpa.org/ljcpa-6-4-2020-materials-comments/>

2.1. 304-306 Kolmar (Whitney)

(Process 2) Coastal Development Permit to demolish a single-dwelling unit and to construct two (2) two-story, single-dwelling units located at 304-306 Kolmar St. Unit 1: 1,859 sf. Unit 2: 1,875 sf. The 0.11-acre site is in the RM-1-1 Zone, Coastal Overlay (N-APP-2) Zone within the La Jolla Community Plan area CD1.

DPR: **Findings CANNOT be made** (excessive bulk/scale vis à vis nearby homes, awkward transitions, carports, design inconsistent with historical neighborhood character), passes 6-0-1

If a Sign Language Interpreter, aids for the visually impaired, or Assisted Listening Devices (ALDs) are required, please contact the City's Disability Services Coordinator at 619-321-3208 at least (5) five workdays prior to the meeting date to insure availability.

3. Consent Agenda (single grouped action item)

The Consent Agenda allows the LJCPA to ratify recommendations of the community joint committees or boards in a single vote, upon which those recommendations become the recommendation of the LJCPA. The public may comment on consent items, but there is no presentation or debate. Anyone may request a consent item be pulled for full discussion by the LJCPA at a future meeting.

Supporting materials, if any: <https://lajollacpa.org/ljcpa-6-4-2020-materials-comments/>

3.1. 1136 Muirlands (Carraher)

(Process 2) Coastal Development Permit for a new 7,166 square-foot two-story single-family residence with a basement, attached 3 car garage, and new site retaining walls located at 1136 Muirlands Drive. The 0.49-acre site is in RS-1-2 and Coastal Overlay (Non-Appealable) Zone within the La Jolla Community Plan area. Council District 1.

DPR: **Findings CAN be made**, passes 6-0-1

3.2. 411 Sea Ridge (Salvagio)

(Process 3) Coastal Development Permit and Site Development Permit to demo an existing residence and construct a new two-story, 5,067 square foot residence, including garage, carport, decks, balconies and site improvements at a site located at 411 Sea Ridge Rd. The 0.21-acre site is in the RS-1-7 Zone, SCOZ-CB, FP 100, and the Coastal (Appealable) Overlay Zone within the La Jolla Community Plan area, and Council District 1.

DPR: **Findings CAN be made**, passes 4-3 (chair breaks tie)

3.3. 2702 Bordeaux (Katz)

(Process 3) Coast Development permit CDP and Site Development permit SDP for remodel and additions to an existing two-story 3263 square foot single dwelling unit for a new total of 7276 square feet on a Lot size of 0.4 acres located at 2702 Bordeaux Avenue in the La Jolla Shores Planned District (LJSPD) SF Zone, Coastal Height Limitation, Coastal Zone, Non Appeal Area 2, Parking Impact - Campus Parking Standards Transit Priority Area, and Transit Priority Area overlay zones within La Jolla Community Plan Area.

PRC: **Findings CAN be made**, passes 4-0-1

3.4. 7306 Draper (Bellava)

(Process 3) Tentative Map, Site Development Permit, and Coastal Development Permit for demolition of an existing single-family residence, subdivision of existing lot into two single lots, and construction of a new 3,615-sq-ft. residence on the south lot and a new 3,470-sq-ft residence on the north lot located at 7306 Draper Avenue. The 0.14-acre site is in RM-1-1 and Coastal Overlay (Non-Appealable) Zone within the La Jolla Community Plan area. Council District 1.

DPR: **Findings CAN be made**, passes 6-0-1

3.5. 7388 Eads (Keshavarzi)

(Process 2) Coastal Development Permit to convert a portion of an existing 2,670 square foot, two-story dwelling unit into a two-story, 894 square-foot companion unit at a site located at 7388 Eads Avenue. The 0.11-acre site is in the RM-1-1 Zone and Coastal (Non-Appealable Area) Overlay Zone within the La Jolla Community Plan, and Council District 1.

DPR: **Findings CAN be made**, passes 6-0-1

4. Non-Agenda Public Comment

Opportunity for public to speak on matters not on the agenda, 2 minutes or less

5. Officer Reports

Information only unless otherwise noted

5.1. Treasurer

5.2. Secretary

5.3. President

5.3.1. Ratification of committee appointees (action item)

List of proposed appointees will be on the Materials & Comments page (<https://lajollacpa.org/ljcpa-6-4-2020-materials-comments/>)

6. Non-Project Issues (action items)

The following are ACTION ITEMS unless otherwise noted and may be de novo considerations. Prior actions by committees/boards are listed for information only. Supporting materials from applicants or other interested parties, if any, are available via <https://lajollacpa.org/ljcpa-6-4-2020-materials-comments/>.

6.1. Parks Master Plan update

LJ Parks & Beaches is drafting the community response to the city on the Master Parks Plan Update. This is an important document that will affect both the Transportation & Open Space elements in the LJ Community Plan. Since time presses, and pending a fuller presentation and discussion at the July CPA meeting, should CPA endorse the P&B response letter with a cover letter? (P&B letter and draft endorsement on Materials & Comments page)

6.2. Slow Streets Program

Potential street closings or restrictions to promote bicycling, walking, and similar activities during public-health emergency, possibly longer. Proposed list for City.

7. Elected Officials, City Agencies, & Other Entities

Information only

7.1. Council District 1: Councilmember Barbara Bry

Rep: Steve Hadley, 619-236-6611, srhadley@sandiego.gov

7.2. 78th Assembly District: Assembly member Todd Gloria

Rep: Mathew Gordon 619-645-3090 mathew.gordon@asm.ca.gov

7.3. 39th Senate District: State Senator Toni Atkins, Senate President pro Tempore

Rep: Miller Saltzman, 619-645-3133, Miller.Saltzman@sen.ca.gov

7.4. City of San Diego

Community Planner: Marlon Pangilinan, mpangilinan@sandiego.gov

7.5. UCSD

Planner: Anu Delouri, adelouri@ucsd.edu

8. Non-Agenda Trustee Comment

Opportunity for trustees to comment on matters not on the agenda, 2 minutes or less

9. Reports from Standing, Ad Hoc, and Other Committees

Information only unless noted

9.1. Membership Committee

9.2. Coastal Parking & Access Board

9.3. Planned District Ordinance Committee

9.4. Community Planners Committee

9.5. Hillside Drive Ad Hoc Committee

9.6. La Jolla Shores PDO Update Ad Hoc Committee

10. Adjourn to next LJCPA meeting (2 July 2020, 6pm)